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DE RUEHBU #1350/01 2731638
ZNR UUUUU ZZH
O 291638Z SEP 08
FM AMEMBASSY BUENOS AIRES
TO RUEHC/SECSTATE WASHDC PRIORITY 2150
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE

UNCLAS BUENOS AIRES 001350

INR FOR PAT PERRIN AND JAMES MCELVEEN
WHA/BSC FOR CAROLINE CROFT
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A

TAGS: [PHUM](#) [PINR](#) [PTER](#) [MARR](#) [AR](#)

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig, Political Section, and Jesse Thomas, RSO.

Name: Raul Alfredo Garnica
Rank: Inspector
Position Title: Chief of Police Zone # 1
DOB: 18/07/1957
ARGENTINE ID: 13403122
POB: Buenos Aires City

Name: Orlando Ramon Sobrado
Rank: Inspector
Position Title: Chief of Violence in Football Department
DOB: 10/20/1953
ARGENTINE ID: 10764419
POB: Vicente Lopez - Buenos Aires Province

Name: Marcelo Rositto
Rank: Major
Position Title: Chief of Alarms Center
DOB: 02/16/1960
ARGENTINE ID: 13798842
POB: Buenos Aires City

Name: Juan Nestor Bentivoglio
Rank: Major
Position Title: Chief of Casualties Division
DOB: 08/15/1959
ARGENTINE ID: 13492493
POB: Lanus - Buenos Aires Province

Name: Ruben Dario Pagano
Rank: Captain
Position Title: Chief of Logistics Admin - Urban and Federal Order
DOB: 03/06/1963
ARGENTINE ID: 16225443
POB: Buenos Aires City

Name: Pedro Pablo Pettinato
Rank: Major
Position Title: Chief of Radioelectric Command
DOB: 01/01/1958
ARGENTINE ID: 12819804
POB: Buenos Aires City

Name: Claudio Enrique Serrano
Rank: Captain
Position Title: Deputy Chief of SWAT Division
DOB: 04/03/1958
ARGENTINE ID: 12299177
POB: Buenos Aires City

Name: Fernando Sergio Chain
Rank: Captain
Position Title: SWAT Division
DOB: 10/02/1962
ARGENTINE ID: 16888336
POB: Buenos Aires City

Name: Ricardo Nicolas Douna
Rank: Captain
Position Title: SWAT Division
DOB: 12/11/1962
ARGENTINE ID: 14952709
POB: Buenos Aires City

Name: Angel Daniel Saenz
Rank: Captain
Position Title: Operations Division - Interior Security Director
DOB: 01/01/1961
ARGENTINE ID: 14313022
POB: Buenos Aires City

Name: Juan Pedro Moreira
Rank: Captain
Position Title: Operations Division - Interior Security Director
DOB: 06/28/1963
ARGENTINE ID: 14313022
POB: Buenos Aires City

Name: Osvaldo Ruben Mato
Rank: Captain
Position Title: Deputy Chief of Ministry of Foreign Affairs
Protection Division
DOB: 04/18/1963
ARGENTINE ID: 16582124
POB: Buenos Aires City

Name: Gustavo Guiglielmoni
Rank: Captain
Position Title: Chief of Environmental Emergencies Section
DOB: 08/11/1962
ARGENTINE ID: 14932371
POB: Avellaneda - Buenos Aires Province

Name: Dario Marcelo Zunino
Rank: Captain
Position Title: Chief of Urban Order Battalion
DOB: 11/28/1958
ARGENTINE ID: 12422777
POB: Buenos Aires City

Name: Arnaldo Daniel Neira
Rank: Captain
Position Title: Urban Operations and sport activities
DOB: 07/26/1961
ARGENTINE ID: 14626991
POB: Merlo - Buenos Aires Province

Name: Claudio Walter Czubaj
Rank: Lieutenant
Position Title: Analysis Division - Interior Security Director
DOB: 10/23/1966
ARGENTINE ID: 18142070
POB: Buenos Aires City

Nombre: Santiago de Jesus
Rank: Police Agent
Position Title: Advisor for Under Secretary of Urban Security - City
Government
DOB: 01/21/1974
ARGENTINE ID: 23.780.845
POB: Buenos Aires City

Name: Daniel Russo
Rank: Police Agent
Position Title: General Director of Civil Defense
DOB: 06/09/1954
ARGENTINE ID: 11.436.219

POB: Buenos Aires City

Name: Norberto Hugo Rabioglio
Rank: Police Agent
Position Title: General Director of Transport and Traffic Agents
DOB: 17/04/1947
ARGENTINE ID 7.596.703
POB: Buenos Aires City

Name: Pablo Alejandro Larregui
Rank: Lieutenant
Position Title: Chief of Coast Guard Section # 1
DOB: 09/18/1968
Argentine ID: 20294307
POB: La Plata - Buenos Aires Province

Name: Hugo Alberto Gruner
Rank: Lieutenant
Position Title: Chief of Special Forces Unit "Albatros"
DOB: 08/18/1971
Argentine ID: 22340214
POB: Puerto bermejo -Chaco Province

Name: Edgardo Marcelo Tomasini
Rank: Lieutenant
Position Title: Chief of Buenos Aires Port
DOB: 07/08/1967
Argentine ID: 17932196
POB: Haansekamp - Entre Rios Province

Name: Eduardo Ramon Esquivel
Argentine ID: 22117464
Rank: Lieutenant
Position Title: Puerto Madero Security Service
DOB: 07/30/1971
POB: La Paz -Entre Rios Province

Name: Juan Carlos Gomez
Rank: Lieutenant
Position Title: Chief of Platoon - Special Forces Unit "Albatros"
DOB: 06/07/1975
Argentine ID: 24676873
POB: Corrientes
Name: Jorge Daniel Mora Colodrero
Rank: Lieutenant
Position Title: Buenos Aires Station Operations
DOB: 09/01/1973
Argentine ID: 23077849
POB: Corrientes

Name: Wilfrido Francisco Diaz
Rank: Major
Position Title: Deputy Chief of Intelligence Unit Buenos Aires
DOB: 04/09/1961
Argentine ID: 14191478
POB: Laguna Lach Naich Nech - Entre Rios Province

Name: Luis Alberto Esquivel
Rank: Major
Position Title: Deputy Chief of Mobile Detachment #1 Campo de Mayo
DOB: 04/01/1961
Argentine ID: 14542546
POB: Eldorado - Misiones Province

Name: Jorge Martin Ene
Rank: Major
Position Title: Chief of Special Antiterrorist Intelligence Unit
DOB: 01/28/1962
Argentine ID: 14542546
POB: San Luis

Name: Irineo Baltazar Correa
Rank: Captain
Position Title: Deputy Chief of Metropolitan Squadron #3
DOB: 10/20/1967
Argentine ID: 18362857
POB: Buenos Aires City

Name: Juan Carlos Falcon
Rank: Captain
Position Title: Deputy Chief of Metropolitan Squadron #4
DOB: 11/03/1965
Argentine ID: 17556989
POB: Avellaneda - Buenos Aires Province

Name: Alejandro Ruben Fernandez
Rank: Captain
Position Title: Chief of Anti Riots Squadron
DOB: 08/19/1970
Argentine ID: 21528206
POB: Campo de Mayo - Buenos Aires Province

Name: Silvio Fermin Parra
Rank: Captain
Position Title: Chief of Analysis Section - Antiterrorist
Intelligence Unit
DOB: 03/01/1967
Argentine ID: 18314397
POB: Buenos Aires City

Name: Julio Gerardo Morales
Rank: Police Agent
Position Title: Chief of Police Operations
DOB: 03/11/1970
Argentine ID: 21409342
POB: Cordoba

Name: Miguel Angel Martino
Rank: n/a
Position Title: Deputy Chief of Preventive Operations - Ezeiza Intl.
Airport
DOB: 04/20/1970
Argentine ID: 21624225
POB: Buenos Aires City

Name: Ariel E Rebora
Rank: n/a
Position Title: Deputy Chief of Preventive Operations - Aeroparque
DOB: 11/21/1968
Argentine ID: 20404720
POB: Buenos Aires City

Name: Nestor Abel Castro
Rank: n/a
Position Title: Chief of Preventive Operations - Ezeiza Intl
Airport
DOB: 07/05/1968
Argentine ID: 20249561
POB: Buenos Aires City

Name: Diego Andres Del Erba
Rank: n/a
Position Title: Chief of contraventions - Ezeiza Intl Airport
DOB: 02/20/1981
Argentine ID: 28696560
POB: Buenos Aires City

Name: Zulma Marisa Fernandez
Rank: Police Agent
Position Title: Explosives Control and Special Weapons Unit- East
Region
DOB: 02/25/1971
Argentine ID: 21906595
POB: Buenos Aires City

Name: Silvia Alejandra Miers
Rank: n/a
Position Title: Chief of Operational Unit - Mendoza
DOB: 05/19/1976
Argentine ID: 25284741
POB: Buenos Aires City

Name: Ciriaco Raul Acuaa
Rank: Inspector
Position Title: Province Plans Division Director
DOB: 04/11/1958

Argentine ID: 12460654
POB: Buenos Aires City

Name: Alberto Fabian Ribes
Rank: Major
Position Title: Deputy Chief of Police Station
DOB: 09/02/1965
Argentine ID: 17379045
POB: Buenos Aires City

Name: Ruben Miguel Peralta
Rank: Captain
Position Title: Chief of Administration Section - Central dept
DOB: 09/02/1965
Argentine ID: 22029136
POB: La Plata - Buenos Aires Province

Name: Oscar Antonio Alarcon
Rank: Captain
Position Title: Chief of Instructors Dept
DOB: 07/25/1970
Argentine ID: 21731132
POB: Buenos Aires City

Name: Hector Guillermo Villegas
Rank: Inspector
Position Title: Chief of Complex Crime and Organized Crime Division
DOB: 06/09/1972
Argentine ID: 22146653
POB: Magdalena - Buenos Aires Province

Name: Adrian Ariel Cassino
Rank: Inspector
Position Title: Deputy Chief of Mercedes Investigations Dept.
DOB: 25/02/1968
Argentine ID: 17789600
POB: Quilmes - Buenos Aires Province

Name: Daniel Eduardo Rabey
Rank: Major
Position Title: Chief of Operations Lomas de Zamora Investigations
Dept
DOB: 02/07/1964
Argentine ID: 16725282
POB: Buenos Aires City

Name: Stella Maris Perez
Rank: Lieutenant
Position Title: Special Custodies Service
DOB: 12/11/1967
Argentine ID: 18600412
POB: Berisso - Buenos Aires Province

WAYNE